



**Town of Brockway  
County of Stearns  
State of Minnesota  
43710 85<sup>th</sup> Ave N., Rice, MN 56367  
[www.brockwaytownship.govoffice.com](http://www.brockwaytownship.govoffice.com)  
Phone: 320-393-3770**

**Proposed  
ANNUAL MEETING AGENDA**

Date: Tuesday, March 12, 2019  
Time: 8:30 p.m. convene / Call to Order: when votes are compiled  
Place: Brockway Town Hall

1. **Call to Order** – Town Clerk
  - A. Pledge of Allegiance
  - B. Approval of Meeting Agenda
  - C. Election of a Moderator
2. **Approval of March 13, 2018 Annual Meeting Minutes**
3. **Treasurer’s Report**
  - A. Motion to waive reading of all checks written and present the summary.
4. **Old Business: Reports from Board**
  - A. Road Report
  - B. MS4
  - C. Weed Control
5. **Set Levies for 2020** – Certified over in Sept 2019 from the March Annual Meeting and collected in 2020  
**\*\*PLEASE STATE THE FOLLOWING:**  
**“Only residents can vote for levies. Landowners do not qualify unless they actually live here year round”.**
  - A. General Fund - \$80,000.00 same as last year
  - B. Road & Bridge Fund - \$425,000.00 same as last year
  - C. Snow Removal Fund - \$100,000.00 same as last year
  - D. Fire Fund - \$80,000.00 same as last year
  - E. Cemetery Fund - \$0.00 – fund account is ok
6. **New Business:**
  - A. Set date, time and place for 2020 Annual Meeting – March 10<sup>th</sup>, 2020 at approx. 8:30 p.m. at Town Hall 3-8 p.m. for elections / Town Meeting to begin after votes are compiled.
  - B. Motion to destroy ballots prior to 2017.
  - C. Private Cemetery on County Rd 17- who should maintain/take opinion poll from Residents
  - D. Report of Annual Township Election Results
  - E. Any other Business to come before the Community.
7. **Depository / Publication and Posting Places – Identify / no motion needed**
8. **Move to Adjourn / Recess**

**BOARD OF CANVASS TO FOLLOW ANNUAL MEETING – Town Board to meet and canvass ballots.  
Public is invited to attend.**

**Brockway Township is an Equal Opportunity Provider and Employer**  
\*Meeting to be recorded for transcription purposes only.